

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
July 12, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #57056 – 57311 totaling \$853,305.11.

2. **Agreement for Interim Public Works Director**

By **RESOLUTION** authorize the City Manager to execute an agreement with Jack Warren for his services as Interim Public Works Director.

3. **Fire Battalion Chief Amendment to Memorandum of Agreement**

By **RESOLUTION** approve the Amendment to the Memorandum of Agreement for the Fire Battalion Chiefs, and: authorize the City Manager to execute the Amendment with the Fire Battalion Chiefs.

4. **Timetable Extension for Cable System Upgrade with Charter Communication**

By **RESOLUTION** approve the stay of upgrading the cable system.

5. **Federal Aviation Administration Airport Improvement Program Grant Offer, AIP Project No. 2-06-0012-08**

By **RESOLUTION** approve and authorize the City Manager to execute Federal Aviation Administration Grant Agreement No. 03-06-0012-08, Contract No. DTFA 08-04-C-31491.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **Informational Reports from Staff**

- A. City Manager's Quarterly Report
- B. Airport Manager

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Sacramento Regional Compact for Production of Affordable Housing**

By **RESOLUTION** support participation in the Sacramento Regional Compact for production of affordable housing.

10. **Establish Endurance Capital Committee and Appointment Membership**

By **RESOLUTION** establish the Endurance Capital Committee and make committee appointments.

11. **Endurance Capital Merchandising Agreement**

By **RESOLUTION** approve an agreement with Towsley's Inc. to develop and distribute Endurance Capital merchandise.

ADJOURNMENT